AMARA HOLDINGS LIMITED
Co. Regn. No. 197000732N

APPOINTMENT OF ADDITIONAL AUDIT COMMITTEE MEMBER

The Board of Directors of Amara Holdings Limited (the "Company") wishes to announce that the Board has appointed Mr Foo Ko Hing, Non-Executive, Independent Director of the Company, as an Audit Committee member with effect from 2 January 2015.

With Mr Foo's appointment, the Audit Committee now comprises the following members:

Mr Chang Meng Teng	Audit Committee Chairman and Non-Executive, Lead Independent Director
Mr Richard Khoo Boo Yeong	Non-Executive, Independent Director
Mr Foo Ko Hing	Non-Executive, Independent Director
Mr Lawrence Mok Kwok Wah	Non-Executive Director

Submitted by Ms Susan Teo Geok Tin / Ms Foo Soon Soo, Company Secretaries on 2 January 2015 to the SGX-ST.